



## KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,  
MIDC, Andheri (East), Mumbai - 400 093. INDIA  
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579  
E-mail : info@kokuyocamlin.com  
Website : www.kokuyocamlin.com  
CIN - L24223MH1946PLC005434

17<sup>th</sup> October, 2025

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 523207**

**Symbol: KOKUYOCLN**

Dear Sir/Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot in respect of the resolution as set out in the Postal ballot notice dated 8<sup>th</sup> August, 2025 in the prescribed format along with the Scrutinizer Report dated 16<sup>th</sup> October, 2025 issued by M/s. JHR & Associates, Practicing Company Secretaries.

Accordingly, the special resolution proposed in the Postal Ballot notice have been passed by the members with requisite majority. The results will also be available on the website of the Company at [www.kokuyocamlin.com](http://www.kokuyocamlin.com)

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully,  
**FOR KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

### Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of Declaration of the Postal Ballot Results	: Friday, 17 <sup>th</sup> October, 2025
2.	Voting start Date	: Wednesday, 17 <sup>th</sup> September, 2025 at 9:00 a.m. (IST)
3.	Voting end Date	: Thursday, 16 <sup>th</sup> October, 2025 at 5:00 p.m. (IST)
4.	Total no. of shareholders on record date	: 33,822 (as on cut-off date i.e. Friday, 12 <sup>th</sup> September, 2025)
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: Not Applicable
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	: Not Applicable
7.	No. of resolutions passed	: 1

**Resolution (1)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Takashi Itoguchi (DIN:08520967) as Director in whole-time employment designated as 'Executive Director' for the period of 3 (three) years commencing 8th August, 2025 up to 7th August, 2028 (both days inclusive) and payment of remuneration during the 3 (three) year term.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	75215950	75115950	99.8670	75115950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		75215950	75115950	99.8670	75115950	0	100.0000
Public-Institutions	E-Voting	92979	9299	10.0012	9299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		92979	9299	10.0012	9299	0	100.0000
Public-Non Institutions	E-Voting	24994877	67221	0.2689	58207	9014	86.5905	13.4095
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24994877	67221	0.2689	58207	9014	86.5905
<b>Total</b>		100303806	75192470	74.9647	75183456	9014	99.9880	0.0120
<b>Whether resolution is Pass or Not.</b>							Yes	



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*The Resolution was passed with requisite majority.*

**FOR KOKUYO CAMLIN LIMITED**

**Vipul Bhoy**  
**Company Secretary & Compliance Officer**

## SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman  
Kokuyo Camlin Limited,  
48/2, Hilton House, Central road,  
M.I.D.C Andheri (East)  
Mumbai 400093

Dear Sir,

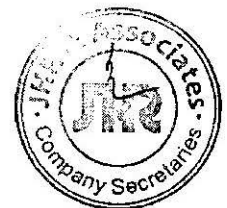
I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kokuyo Camlin Limited (CIN: L24223MH1946PLC005434) ('the Company') as the Scrutiniser for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make the Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of the Postal Ballot. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolution contained in the notice.

The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

Further to the above, I submit my report as under:-

- i. The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 12<sup>th</sup> September, 2025 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Wednesday, 17<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ended on Thursday, 16<sup>th</sup> October, 2025 at 5.00 p.m. (IST).



- iii. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- iv. On Thursday, 16<sup>th</sup> October, 2025 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Sohan Ranade and Ms. Dhanashree Kadam who are not in the employment of the Company who have signed below in the confirmation.



Mr. Sohan Ranade



Ms. Dhanashree Kadam

- vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -



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**Item No. 1: Special Resolution**

Appointment of Mr. Takashi Itoguchi (DIN:08520967) as Director in whole time employment designated as 'Executive Director' for the period of 3 (three) years commencing from 8<sup>th</sup> August, 2025 up to 7<sup>th</sup> August, 2028 (both days inclusive) and payment of remuneration during the 3 (three) year term.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	170	7,51,83,456	99.9880

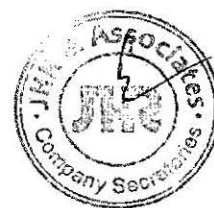
Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	21	9,014	0.0120

Abstained / Invalid / Less voted:

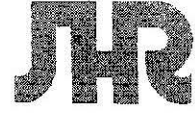
Type of voting	Number of Ballots	Number of Votes
Remote E-voting	0	0

The resolution was passed with requisite majority.



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301, Sai-Krupa Co-operative Housing Society,  
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,  
Sane Guruji Path, Naupada, Thane (W) - 400602.  
Contact us at : 022-40122520, +91 8976442434  
Email ID : info@jhrasso.com



**JHR & Associates**

Company Secretaries

Notes:

\*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates  
Company Secretaries



  
J. H. Ranade

Partner  
(FCS: 4317, CP:2520)

UDIN: F004317G001592631

Date: 16<sup>th</sup> October 2025  
Place: Thane

**For KOKUYO CAMLIN LIMITED**

  
**DILIP DANDEKAR**  
CHAIRMAN & NON EXECUTIVE DIRECTOR

Received on 17/10/2025

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